

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

⑧

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <i>vs.</i>  <b>Toby Dennis, Jr.</b>	<i>For U. S.:</i> Lawrence A. McSoud, U.S. Atty        <i>For Defendant:</i> Grady S. Cornett (Ct. Appd.) Pythian Building Tulsa, Okla. 74103
CLOSED  Transferred under Rule 20 from the Northern District of <del>Oklahoma</del> Texas	

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk					
J.S. 3 mailed 5-2-67	Marshal					
Violation Forgery of Postal Money orders	Docket fee					
Title 18						
Sec. 500						

DATE	PROCEEDINGS
4-3-67	Certified copy of indictment from the Northern District of Texas, filed. b
4-3-67	Consent to transfer from the Northern District of Texas to NDO, filed.
4-4-67	Defendant present in person, and represented. Defendant delivered copy of information transferred from ND of Texas, waive reading thereof. Defendant arraigned, and enters pleas of GUILTY as to cts. 1,2,3,&4. Defendant adjudged GUILTY as charged to Cts. 1,2,3,&4. Petition to enter plea of guilty signed and approved.
	Judgment and Sentence- Toby Dennis, Jr. (Age 35)
	Ct. 1- 5 yrs.
	Ct. 2- 5 yrs.
	Ct. 3- 5 yrs.
	Sentence imposed in Cts. 1,2,&3 shall run concurrently with sentence imposed in Ct. 1 of 67-CR-28.
	Imposition of sentence as to Ct. 4 is suspended and the defendant is placed on probation for a period of 2 yrs, to begin at the expiration of sentence in Ct. 1-(AEB-J)H

DATE	PROCEEDINGS
4-4-67	Order of J&C filed and entered.(AEB-J)h
4-4-67	Two c.c. of J&C delivered to USM. h
4-4-67	Two c.c. of J&C delivered to Probation Officer. h
4-7-67	Return on J&C filed. Executed by delivering defendant To the Tulsa
	County Jail on 4-4-67.Further executed by delivering defendant to
	U. S. Medical Center at Springfield; Mo. on 4-6-67. ds
1-18-72	Report and Order terminating Probation prior to original expiration date,
	Filed. (AEB-J)r

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER  
(Name of commissioner)

FEDERAL Building, Tulsa, Oklahoma.  
(Address)

COMMISSIONER'S  
DOCKET No. 1 CASE No. 233  
THE UNITED STATES  
vs.

TOBY DENNIS, Jr. (35)

Indictment:  
Complaint filed on 3-14-67, 19, by Cr. 4-465  
Official title G.J. N/D of Texas, Ft. Worth, charging violation of  
United States Code, Title 18, Section 500, on 9-22 to 28  
1966, at ND of Texas in the  
division of the Northern district of Texas  
as follows: Passing Falsely made and forged  
Postal Money Orders.

(Here insert brief summary of facts constituting offense charged)

Indictment:  
WARRANTS OR SUMMONS ISSUED:

Date March 14, 1967 Warrant/Summons for Toby Dennis, Jr.  
to (name and title of officer) To Any U.S. Marshal or Any other authorized officer (Name of defendant)  
Substance of return Arrested by: O'Neil Cobb, U.S.D.M. FILED  
Date Warrant/Summons for 16, 768  
to (name and title of officer) APR - 5 1967 (Name of defendant)  
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger, Clerk, U. S. District Court  
Date March 30, 1967 Arrested by O'Neil Cobb, U.S.D.M. { on warrant of U.S. Dist. Court  
N/Dist. of Texas (Name of issuing officer)  
without warrant. Fort Worth

Appearances { for United States (Name) (Address)  
for accused Grady Cornett, Atty. ( Ct. Appointed) Tulsa, Okla. (Name) (Address)

Proceedings taken Defendant presented, advised of Indictment filed against him

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"  
in the Northern Dist. of Texas and charges. Advised him of his constitutional  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
rights as to counsel and Removal hearing. Counsel was requested and appointed  
if that is the fact; any adjournments taken, etc.  
He was advised bond fixed at \$2,500.00. Defendant signed Waiver of Removal  
hearing. Upon his failure to post bond he was remanded to the custody of the  
U. S. Marshal.

Held for Removal on Rule 20.

Outcome Held for Court Action.

Bail fixed 3-30-67, 19, Amount, \$2,500.00 Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address  
justified by affidavit dated, 19, [or] committed to U. S. Marshal  
on 3-30-67, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing\_\_\_\_\_names certified to United States Marshal for payment\_\_\_\_\_, 19\_\_\_\_  
Proceedings taken\_\_\_\_\_

Outcome\_\_\_\_\_

Bail fixed\_\_\_\_\_, 19\_\_\_\_ Amount, \$\_\_\_\_\_ Bonded\_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name)\_\_\_\_\_ Address\_\_\_\_\_  
transmitted to clerk of district court\_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names)\_\_\_\_\_ Address\_\_\_\_\_  
and\_\_\_\_\_ Address\_\_\_\_\_  
who justified by affidavit\_\_\_\_\_, 19\_\_\_\_ Committed to\_\_\_\_\_  
on\_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 5th day of April, 1967

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma April 5th, 1967

*Benjamin B. Ballou*  
United States Commissioner.